

Board of Stewards Meeting Agenda

Tuesday, July 14, 2020

6:00 PM

- I. Open with Prayer – Nita Hyatt, Chairperson
- II. Approval of May Minutes Tom, Glen
- III. Approval of July 14, 2020 Agenda Approved with no changes
- IV. Finance – David Brodhead
 - a. Balance Sheet Year-to-date – We have two reports because Kris provided with/without PPP. June shows 10K in black. We are currently year to date 20K in the black because PPP is added to our income. We're half-way through the year and 25K good. We have 11K left over from the loan program that will be allocated in July. Revenues have been coming in good. June is a little lacking in non-pledged.

We have a Texas Methodist Sterling Youth CD that needs to be renewed. It's 25k CD and we can renew it up to 5 years. 1 year: 1.45% interest rate; it increases up to five years 2.3% interest. After discussion the stewards voted to explore moving the CD to Ed Jones accounts to see if we can increase the revenue.

*Note: By email the stewards voted it was not worth it to move the CD so it was renewed for 1 year as we take time to review it.
 - b. Income/Expense for Church Year-to-date Reserves for Church Year-to-date

- c. MWCDC Income/Expense and Reserved Account Reports – Pastor Bobbie reported that they are maintaining well, despite COVID.
 - d. Generating Income:
 - i.* MWCDC Board has not met so there's no update about increasing their monthly contribution to the church.
 - ii.* Rev. Carol Bruse has become the Conference Treasurer and therefore the conference contact regarding legal issues. Pastor Bobbie has sent an email regarding tax implications for leasing the house.
 - iii.* General giving remains strong.
- V. Board of Trustees:
- a. Choir loft accessibility/emergency exit – Matt Hulon and Nita are discussing possibilities
 - b. Associate Parsonage Shower/Bath – The job is complete (really, this time it's complete)
 - c. Church Kitchen disposal, dish washer – No update; Nita advised to remove this item from future agendas.
- VI. SPRC Update – Pastor Bobbie (Children, Youth, Wesley, Sunday Mornings)
- a. Pastor Bobbie has been meeting with staff via Zoom.
 - b. Paychecks for sound/nursery continuing through August
 - c. Staff job descriptions affected by our current situation. Bobbie will be meeting with staff members whose jobs have changed significantly with no Sunday morning worship services. Matt Hulon is recording and producing the traditional service.

VII. Election of BOS – This is the leadership election season. Rolling off BOS effective 1/1/2021: Glen Pendergrass, Glen Goodman, David Brodhead. Additionally, we are in need of one more position to be filled. It's no longer necessary to think in terms of "SPRC," "Trustee," or "Finance," because all of us will have been privy to that information for a year at that point. Our concentration for incoming folks can be on active, involved, interested, and effective in leadership.

Bobbie requested that the stewards please contact her individually regarding continuing for another term.

VIII. Navigating the Current Times: In-Person Gatherings, MWCDC, Whiteness 101: Equipping Pastors to Work for Racial Justice (3 sessions; see the webinar details in an email forwarded to the stewards from Bobbie and Texas Annual Conference), communication

"Whiteness 101" is a continuing education podcast if anyone is interested in watching.

Communication – Pastor Bobbie apologized for not getting financials and other printed materials to the stewards in a more timely manner.

She also requested that when there are emails sent to the board it would be so appreciated if the stewards would respond, at least to say that they've received the communication.

IX. Closing Comments, Requests, Remarks

X. Next Meeting: Tuesday, August 11, 6:00 PM

XI. Adjourn with Prayer